

DRAFT MINUTES
WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION
GENERAL MEETING of the
EXECUTIVE COMMITTEE
February 22, 2018

Committee Members Present: Jim Brooks, Michael Beck, Kifishia Kawachi, Kevin Crummy, Jessica Dabney
WVIA Staff Present: Andrew Thomas
Others Present: Lisa Chapman, Michael Skiles, Roxane Stern, Steve Sann, Phillip Gabriel

The meeting was called to order at 9:00 a.m.

Public Input

There was no public input.

Staff Report

There was no Staff Report

Agenda Items

A. Westwood Forward

Andrew Thomas presented a comparison of the mission, boundaries, and council seat representation for the Westwood Neighborhood Council (WWNC) and the Westwood Forward-proposed North Westwood Neighborhood Council (NWNC). Andrew then presented the results of the staff review of WWNC positions relevant to the Westwood Business Improvement District (WBID) (see attached).

The Committee asked Lisa Chapman, president of the WWNC, and Michael Skiles of Westwood Forward to present on behalf of their respective organizations. Following these presentations, the Committee took public comment, and then allowed Lisa Chapman and Michael Skiles additional time for rebuttal.

The Committee discussed the Westwood Forward proposal to create a new neighborhood council, and acknowledged existing frustration in the business community regarding the current WWNC process. After discussion, Kevin Crummy made the motion, seconded by Jessica Dabney, to recommend to the WVIA Board that it support Westwood Forward and its effort to create the North Westwood Neighborhood Council. The motion did not pass (Yes: Kevin Crummy, Jessica Dabney)(No: Jim Brooks, Michael Beck, Kifishia Kawachi).

Michael Beck made the motion, seconded by Kifishia Kawachi, to ask Jim Brooks, Andrew Thomas, Lisa Chapman, and Michael Skiles to meet to discuss if an alternative to creating a new neighborhood council exists, and to dedicate the March 8, 2018 WVIA Board meeting to the discussion of the Westwood Forward effort to create the NWNC, and ask the WVIA Board to recommend a definitive outcome at this meeting. All in favor.

The meeting adjourned at 10:11 a.m.

The undersigned certify that these minutes were approved and adopted at the WVIA Executive Committee meeting on _____.

Chair of the Meeting/Jim Brooks

Secretary of the Meeting/ Kifishia Kawachi

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